

## Whitestown Town Council Meeting July 10, 2012

Dawn S calls the July 10, 2012 Public Hearing to order at 6:38 pm. Roll Call: Dawn Semmler, Susan Austin, Julie Whitman; present. Kevin Russell and Eric Miller; absent. Pledge

### PUBLIC HEARING:

Re-Establishment of the Town Cumulative Capital Development Fund and Respective Tax Levy.  
To Re-Establish the Town Cumulative Capital Development Fund pursuant to I.C. 36-9-15.5.

Dawn S. ask if there is any public input. No one speaks.

Susan A m/m to close the public hearing, Julie W 2<sup>nd</sup>, vote 3-0, motion carried.

Dawn S closes public meeting at 6:42 p.m.

Dawn S calls the July 10, 2012 Town Council meeting to order at 6:43 pm. Roll Call: Dawn Semmler, Susan Austin, Julie Whitman; present. Kevin Russell and Eric Miller; absent.

Dawn S asks if there are any Changes to Agenda necessary. Dawn S ask to table Old Business #4 and Old Business #5, section #3(On-Call Policy). Susan A m/m to accept changes, Julie W 2<sup>nd</sup>, vote 3-0, motion carried.

Approval of Minutes; Susan A m/m to adopt minutes of June 12, 2012 Town Council Meeting and June 12, 2012 Public Hearing; Julie W 2<sup>nd</sup>, vote 3-0, motion carried. Emergency Meeting tabled until next month.

### Presentations/Commendations/Recognitions:

#1 Duke Realty Appreciation Day – Dawn S spoke regarding Duke offering a day of service. Dawn S and Nathan M discussed having the softball fields at Panther Park rebuilt. Discussion ensues.

### Parks Board Update:

Nathan M. spoke regarding new members and upcoming events. Federal Grant for trails, notification should be made by October. Grant will pay for the trail head and 2.5 miles of trail. Discussion ensues regarding trail project. Parks Dept. sponsoring part of the stage for the bands. Parks Board voted 4-0 to establish a special events fund.

### CONSENT AGENDA

#1 SR 267 Project Payments progress for Construction and Construction Management

#2 Extending of Uniform Offer Letter for Property Acquisitions by the Town of Whitestown -101 Hull Street – Original Whitestown

Susan A m/m to accept Consent Agenda Items, Julie W 2<sup>nd</sup>, vote 3-0, motion carried.

### New Business

#1 Ordinance No. 2012-08 Re-Establishment of the Town Cumulative Capital Development Fund and Respective Tax Levy pursuant to IC 36-9-15.5 Dawn S read Ordinance No. 2012-08 ORDINANCE RE-ESTABLISHING A CUMULATIVE CAPITAL DEVELOPMENT FUND UNDER INDIANA CODE 26-9-15.5. Susan A m/m to read by title only; Julie W 2<sup>nd</sup>, vote 3-0, motion carried. Dawn S. read by title only second and third time. Susan A m/m to adopt Ordinance 2012-08, Julie W 2<sup>nd</sup>, vote 3-0, motion carried.

#2 Town Utility Capital Improvements for Water (pump stations) and Waste Water Treatment (force main and pump rehab or plant construction) – Authorize Design Engineering Work by GRW Engineering. Tom spoke about project. Dan Cutshaw (GRW) spoke regarding project. Discussion Ensues. Dawn S m/m to allow GRW to proceed with their engineering of this project and allow Dawn Semmler to sign the contracts regarding waste water, Julie W 2<sup>nd</sup>, vote 3-0, motion carried. Dan Cutshaw spoke regarding water pumping stations. Discussion ensues. Dawn S m/m to give Susan A permission to sign the engineering contracts if everything is satisfactory with Citizens Water, Susan A 2<sup>nd</sup>, vote 3-0, motion carried.

#3 Town Watering Ban Update and Regional Drought Conditions. Council is extending the water ban indefinitely. No motion needed.

#4 Friends of Boone County Trails Property Donation. Discussion Ensues. Item Tabled

#### OLD BUSINESS

#1 Consideration of the Renaming of Town Roads – Actual Street Naming will occur at some later time after proper notifications have occurred. Discussion ensues. Item Tabled

#2 Consideration of Town Sidewalk Replacement and Sidewalk Repair and Replacement Policy. Discussion ensues. Dawn S m/m to adopt the Sidewalk Repair and Replacement Policy, Julie W 2<sup>nd</sup>, vote 3-0, motion carried.

#3 Second Reading of Ordinance No. 2012-06; Rezoning Perry Industrial Park Lot 20. Susan A m/m to suspend rules and read by title only, Dawn S 2<sup>nd</sup>, vote 3-0, motion carried. Dawn S read Ordinance No. 2012-06; AN ORDINANCE AMENDING ZONING MAPS WITHIN THE ZONING ORDINANCE OF THE TOWN OF WHITESTOWN, INDIANA; Zoning Ordinance Amendments PC12-009-ZA by title for the second and third time. Susan A m/m to adopt Ordinance 2012-06, Julie W 2<sup>nd</sup>, vote 3-0, motion carried.

#### #4 Tabled

#5 Town Employee Handbook Amendments – Vacation Accrual – Anti-Nepotism – On-Call Policy. Discussion ensues regarding the Anti-Nepotism policy. Dawn S read Resolution #2012-11; A RESOLUTION CONCERNING CONFLICTS OF INTEREST AND NEPOTISM. Susan A m/m to adopt Resolution #2012-11, Julie W 2<sup>nd</sup>, vote 3-0, motion carried. Dawn S read Ordinance 2012-4; AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, AMENDING ORDINANCE 2009-20, REGARDING MODIFICATIONS TO THE EMPLOYEE MANUAL FOR THE TOWN OF WHITESTOWN, INDIANA. Susan A m/m to read by title only and highlight on each section with an amendment, Julie W 2<sup>nd</sup>, vote 3-0, motion carried. Dawn S read Ordinance 2012-4 by title and highlighted amended items for second read. Susan A m/m that Ordinance be read by title for third and final time, Julie W 2<sup>nd</sup>, vote 3-0, motion carried. Dawn S read Ordinance 2012-4 by title only for the third read. Susan A m/m to adopt Ordinance 2012-4, Julie W 2<sup>nd</sup>, vote 3-0, motion carried.

#### REPORTS:

Tom C gave update on transportation deal. New utility and finance software update. Facility update. Jason Lawson is doing an excellent job in his new position. Discussion ensues regarding water ban. Wendy's Corporation has shown interest in our area. Worth Township and Whitestown reorganization meeting set for July 17, 2012. Police Board has asked that the council approve Jon Nixon's appointment to the Po

lice Board. Susan A m/m to appoint Jon Nixon to the Police Board, Julie W 2<sup>nd</sup>, vote 3-0, motion carried. Andrew McGee resigned from the BZA board.

#### PUBLIC COMMENTS:

Don Watson – Very happy with the new sidewalk.

Larry Parmeter – Walker Farms resident discussing water ban and builder still watering.

Chief Dennis Anderson gave an update on the activities of the Police Department.

Dawn S m/m to close Whitestown Town Council meeting pending signing of claims; Susan A 2<sup>nd</sup>, vote 3-0, motion carried.

The minutes from a Regular Town Council meeting and Public Hearing on June 12, 2012 are approved on the 10<sup>th</sup> day of July 2012 by the following Town Council Members

  
Dawn Semmler, President

Eric Miller

  
Kevin Russell

  
Susan Austin

  
Julie Whitman

ATTEST:

  
Amanda Andrews, Clerk Treasurer